IDAHO BOARD OF MORTICIANS

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, Boise, Idaho 83714 P.O. Box 83720 Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

10/14/2020

Board Members Staff

CRAIG L GEARY - CHAIR RUSSELL BARRON, Division Administrator

JAMES R. SOMMER DAWN HALL, Section Chief

STEVE GORDON NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager

DICSIE GULLICK, Team Lead

4:00 PM MDT Roll Call

Approval of Minutes 8/4/2020 [Action Item]

Investigations and Discipline:

1. Complaint Memorandum

Executive Session: [Action Item]*

2. Investigative Cases for Board Determination [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. To Do List [Action Item]
- 3. Set Next Meeting Date January 5, 2021 at 9:00 AM MST [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Conference Updates and Attendance [Action Item]
- 3. Association Dues [Action Item]
- 4. Correspondence [Action Item]
 - **Executive Session:** [Action Item]*
- 5. Application Review [Action Item]

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic. The public is encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting number: 133 531 1074 Password: AFmsXDJ3p63

Join by phone +1-415-655-0001 Access code: 133 531 1074

Approximate Adjournment 5:00 PM MDT

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact DICSIE GULLICK - (208) 334-3233 or mor@ibol.idaho.gov

If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by October 12, 2020 at 4:00 PM MDT for inclusion in the meeting discussion. Thank you.